



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 12-082

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, December 5, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The meeting will begin at 9 a.m. ET. Agenda items include a summary of the recent first release of data from the Unbridled Learning accountability model, a review of the addition of the Office of Career and Technical Education to the Kentucky Department of Education and discussions of districts that may enter state assistance status.

The board will present the annual Dr. Johnnie Grissom Award immediately prior to breaking for lunch.

The board meeting will be webcast, and information on how to access that will be available on the Kentucky Department of Education's homepage Wednesday morning.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to see the full agenda and supporting materials.

A full agenda follows.

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Visit our website at <http://www.education.ky.gov>.

**Kentucky Board of Education
Full Board Meeting
December 5, 2012
9 a.m. ET**

Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY

- II. Call to Order - December 5, 2012 - 9 a.m. ET**
- III. Roll Call**
- IV. Approval of minutes from the October 8-9, 2012 meeting**
- V. Introduction of KDE Team Members of the Month and New KDE Employees**
- VI. Report of the Secretary of Education**
- VII. Report of the President of the Council on Postsecondary Education**
- VIII. Report of the Executive Director of the Education Professional Standards Board**
- IX. Report of the Commissioner of Education**
- X. Good News Item - Presentation on "Homegrown Kentucky" program by University of Kentucky students Patrick Johnson and Luke McAnally - 5-minute presentation/discussion**
- XI. Public Comment Segment**
- XII. Proposed resolution supporting the 2012 Ten Percent Challenge (Action/Discussion Item) - 5-minute discussion**
- XIII. Resolution Endorsing the Kentucky Work Ready Communities Initiative (Action/Discussion Item) - 5-minute discussion**
- XIV. Assessment and Accountability Results and Summary of Data Issues (Review Item) - Associate Commissioner Ken Draut - 45-minute presentation/discussion**
- XV. Strategic Plan Update; Reports on the College- and Career-Ready and Proficiency Stocktake (Review Item) - Commissioner Terry Holliday, Division Director Karen Dodd & appropriate associate commissioners - 30-minute presentation/discussion**
- XVI. KBE Legislative Agenda (Action/Discussion Item) - Assoc. Comm. Kevin Brown & Legislative Liaisons Tracy Herman & David Thomas - 30-min. presentation/discussion**
- XVII. Hearing Officer's Report - General Counsel Kevin Brown (15-minute presentation/discussion)**
- XVIII. Presentation of the Johnnie Grissom Award - 11:45 a.m. (ET)**
- XIX. Lunch - noon - 1 p.m. ET; First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only.)**
- XX. Management Committee, State Board Room, 1:30 p.m. ET (Tentative Start Time)**
 - A. Action/Consent Items**
 - 1. New District Facility Plans: Campbell, Carlisle and Magoffin County School Districts and Russell Independent School District**
 - 2. 2012-13 Local District Working Budgets**
 - 3. 2012-2013 Local District Tax Rates Levied**
 - B. Action/Discussion Items**
 - 1. 702 KAR 4:160, Capital Construction Process (Second Reading)**
 - 2. Request from Leslie, Owsley, Knox and Wolfe County School Districts for waiver of Section (4) of 702 KAR 7:125, Pupil Attendance**
 - C. Review Items**
 - 1. Budget Update on the addition of Career and Technical Education to the Kentucky Department of Education**

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XXI. Curriculum, Instruction and Assessment Committee Meeting - State Board Room; 2:15 p.m. ET (Tentative Start Time)

A. Action/Discussion Items

1. 704 KAR 3:090, Response to Intervention, Kindergarten through Grade 3 (Second Reading)

B. Review Items

1. Professional Learning Task Force (PLTF) Recommendations
2. 703 KAR 5:250, Intervention options in priority schools & districts; 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools, guidelines for scholastic audit; 703 KAR 5:181, Repeal of 703 KAR 5:180, Intervention system for persistently low-achieving schools (First Reading)

XXII. Approval of Action/Consent Agenda Items (Full Board Meeting Resumes)

XXIII. Report of the Management Committee on Action/Discussion items

XXIV. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XXV. Board Member Sharing

XXVI. KDE Employment Report

XXVII. Internal Board Business

XXVIII. Litigation Report

XXIX. Consideration of districts to enter management assistance per KRS 158.780

XXX. Adjournment